



State Board of Education - Regular Monthly Meeting
January 15, 2015 - 1:00:00 PM
Cabinet Room
Townsend Building
401 Federal Street Dover, DE
Amended 1/13/15

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. State Board Work Session, December 18, 2014
 - 2. Regular Meeting - December 18, 2014

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
 - 1. Update on Literacy Campaign Efforts
 - 2. NASBE Grant Stipend – 2015 Application

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

- A. State Board of Education
 - 1. Teacher of the Year

B. Department of Education

1. ESEA Flexibility Renewal Application - Overview of Guidelines and Timeline
2. Standard Setting - For Action
3. Regulations
 - a. Regulation 235 Teacher of the Year Award - For Information
 - b. Regulation 245 Michael C. Ferguson Scholarship - For Information

C. Charter Schools

1. Charter Renewals - For Action
2. Formal Review of a Charter School - Family Foundations Academy – ***Added (1/13/15)***
3. New Charter Applications and Major Modifications Received
4. Monthly Charter Schools Update

D. Professional Standards Board

1. Regulation 1507 Alternate Routes to Teacher Licensure and Certification Program -
For Discussion

E. Other

VI. Appeals and Reviews

- A. D.H. v. Polytech 2014-05 - For Information

VII. Information Items

- A. Personnel

State Board of Education Meeting Agenda January 15, 2015

Note: Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.